

**OLD SIXTH WARD REDEVELOPMENT AUTHORITY
AND
REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS**

NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Old Sixth Ward Redevelopment Authority (the “Authority”) will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number Thirteen, City of Houston, Texas (the “Zone”) to be held on **April 15, 2020, at 5:30 p.m.**, via telephonic communication*, dial **US Toll free 1.855.282.6330**, when prompted enter **Access Code 497 532 088** and join as a participant to consider and take action upon the following matters:

* In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended various open meeting statutes that require government officials and members of the public to be physically present at a specified meeting location. As a result, governmental entities, such as the Authority and the Zone, are permitted to meet via telephonic meeting. Members of the public are invited to join the telephonic meeting and may make public comments during the public comment portion of the agenda. For an electronic copy of agenda documents, please refer to the following link: <https://old6wardtirz.files.wordpress.com/2020/04/tirz-13-board-book.pdf>

Introductions and Meeting Guidelines.

1. Receive public comment.

*Members of the public are invited to speak during this portion of the agenda. If you would like to speak please contact the Authority/Zone by referencing the following email Sherry Weesner sherry@old6wardtirz.org and let us know before the meeting that you wish to speak.

2. Minutes of the previous meetings:
 - a. the Authority; and
 - b. the Zone.
3. Discussion and Possible Action Committee Assignments.
4. Administrator Report.
 - a. Discussion Governance Guidelines;
 - b. Discussion Rules and Procedures for the Operation of Board Meetings; and
 - c. Discussion Mobility Study RFQ.
5. Projects and Engineering:
 - a. Project Committee Report;
 - i. Discussion and Possible Action 2021 CIP; and
 - ii. Committee Approval of Developer Design Submittals.
 - b. Engineering Consultant’s Report;
 - i. Update on Dow School Park;
 - ii. Update Substitute Sanitary Sewer Service; and
 - iii. Discussion and Possible Action Hemphill Project
 - c. Approve related pay estimates or change orders, or other design, construction or management contract administration items, and authorize other appropriate action.
6. Financial Matters:
 - a. Finance Committee Report;
 - i. Discussion and Possible Action – Revisions to Invoice Management Procedure
 - ii. Discussion and Possible Action – Electronic Banking

- b. Discussion and Possible Action audit engagement letter for fiscal year end 2020
 - c. Receive Financial Report Summary, including account and fund activity statements, and investment report;
 - d. Authorize payment of invoices; and
 - e. Other matters, if any.
7. Executive Session – the Authority:
- a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
 - b. purchase, exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code § 551.072; and
 - c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.
8. Executive Session – the Zone:
- a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
 - b. purchase, exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code § 551.072; and
 - c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.
9. Reconvene and take any necessary action regarding items discussed in executive session.
10. Items for next meeting.
11. Adjourn.



Clark Stockton Lord
Attorney for the Authority and the Zone

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Bracewell LLP at (713) 221-3338 at least three business days prior to the meeting so that the appropriate arrangements can be made. For live closed captions of the meeting please refer to the following link <https://www.streamtext.net/player?event=TIRZ13>

CERTIFICATE OF POSTING

I, _____, do hereby certify that on the _____ day of _____, 2020, at ____:____ a.m./p.m., I posted a copy of the attached Notice of Joint Meeting of the Board of Directors of **OLD SIXTH WARD REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS**, on a bulletin board at a place convenient to the public at the City Hall of the City of Houston, Texas and that said Notice was posted at least seventy-two (72) hours prior to the scheduled time of said meeting.

Executed this _____ day of _____ 2020.

(Signature)